

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 14, 2015

9:00 a.m. Special Session of Island Sub-RTPO Policy Board

10:00 a.m. Regular Meeting

APRIL 15, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 14, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):
 - Regular Sessions – 3/10, 3/17, 3/24/15
 - Special Session – 3/23/15
 - Work Sessions – 3/18/15



GSA - Public Defense

- 3) Interagency Agreement with WA State Office of Civil Legal Aid. This Agreement allows Island County to be paid by the Office of Civil Legal Aid (OCLA) for the costs in the “Children’s Representation Program.” Amount: \$24,000 (RM-GSA-2014-174)  





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Human Services

















- 4) Contract with WA Home of Your Own to provide operations and maintenance of permanent supportive housing at the Oak Harbor Cottages; Contract # HS-21-15; Contract period - 1/1/15 – 12/31/15; Amount: \$15,000; (RM-HS-2015-23)  

Public Health



- 5) Contract with Paladin Data Systems Corporation – Project Management and Refinement of SmartGov Permitting Database. Paladin will provide project management and customization to the SmartGov Permitting database including public portal access, mapping abilities, forms and letters, OnlineRME issue resolution and inactive parcel flagging. Contract No. HD-10-2015; Amount: \$22,963 (RM-HLTH-2015-118)  
- 6) Contract with WA State Department of Ecology – On-site Financial Assistance Grant Program. This agreement provides funding to Island County in support of the On-Site Sewage System Financial Assistance Program. Contract No. WQC-2015-IsCoPH*-00070; Amount: \$500,000 (RM-HLTH-2015-123)  

Public Works



County Roads

- 7) Supplemental Agreement No. 6 – Otak, Inc.; New County Road, CRP 05-04; Completion Date to March 31, 2016; Maximum Amount Payable increased to \$809,282.84 (RM-PW-2015-122) (PW-1520-054)  
- 8) Resolution C-39-15 (R-15-15) Initiating County Road Project CRP 15-04, JL 01091-0403; Swantown Ave/Heller St/Fireside Ln Intersection Improvements  
- 9) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Swantown Ave/Heller St/Fireside Ln Intersection Improvements; CRP 15-04  
- 10) Agreement – WA State Department of Transportation; Swantown Ave/Heller St/Fireside Ln Intersection Improvements (CRP 15-04); Amount: \$100,000 (Federal-\$86,500/County-\$13,500) (RM-PW-2015-136) (PW-1520-052)  
- 11) Resolution C-40-15 (R-16-15) Initiating County Road Project CRP15-06, JL 01091-0201; Harbor Avenue/SR 525 Turn Lane  
- 12) Resolution C-41-15 (R-17-15) Initiating County Road Project CRP 15-07, JL 00030-0103; Non-Motorized Transportation Plan Update  
- 13) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Non-Motorized Transportation Plan Update; CRP 15-07, JL 00030-0103  
- 14) Agreement – WA State Department of Transportation; Non-motorized Transportation Plan Update (CRP 15-07); Amount: \$202,890 (Federal-\$175,500/County-\$27,390) (RM-PW-2015-115) (PW-1520-051)  

Sheriff

- 15) Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: 1/1/2015 to 12/31/2015; Amount: \$21,407 (RM-SHER 2015-113)  

Superior/Juvenile Courts



- 16) Contract Amendment No. 1 with WA State University to provide process evaluation of the Family Treatment Court. Contract period changed to reflect 11/17/2014 to 09/01/15. (RM-SC-2015-104)  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 17) Resolution C-42-15 Proclaiming the Month of April 2015 Grange Month in Island County  

Rural County Economic Development Sales Taxes

- 18) Interlocal Agreement with Port of Coupeville awarding Rural County Economic Development funding for the replacement of rigid fuel lines at the Coupeville Wharf. Amount: \$180,000 (RM-GSA-2015-91)  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

APRIL 15, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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